

**Meeting Minutes
Safety and Operations Committee
September 8, 2022**

Committee Chair Drummer called the meeting to order at 10:29 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Ms. Kamilah Martin-Proctor
Mr. Paul Smedberg
Dr. Tracy Hadden Loh

Other Members

Mr. James Ports
Ms. Sarah Kline
Mr. Matt Letourneau
Ms. Lucinda Babers

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Action Item

A. Approval of Agency Safety Plan

Staff provided the annual update to Metro's Agency Plan, which will be submitted to the Washington Metrorail Safety Commission (WMSC) for their approval and later certified by the Federal Transit Administration (FTA). Mr. Smedberg moved, seconded by Dr. Hadden Loh to approve Metro's Agency Safety Plan. This motion was approved unanimously.

Information Items

A. Silver Line Phase 2 Update

Staff updated the Committee on Silver Line Phase 2 progress, including activities leading to safety certification and project acceptance.

B. Review of July 30, 2022 Red Line Incident

Staff briefed the Committee on the preliminary results of the investigation into a power incident that occurred on the Red Line near Dupont Circle station.

The meeting was adjourned at 11:32 a.m.